

INDIANA ARTS COMMISSION
COMMITTEE ON THE FUTURE

Friday, September 13, 2019

Southwest Indiana Chamber
318 Main Street
Evansville, IN 47708

Nancy Stewart, Chair

Minutes

Members Present: Chad Bolser, Laurie McRobbie, Larry Pejeau (at-large), Allen Platt, Nancy Stewart

Members via Teleconference: Libby Chiu

Members Absent: Micah Smith, Sherry Stark

Arts Commission Staff Present: Bridget Eckert, Stephanie Haines, Miah Michaelson, Stephanie Pfendler, Deanna Poelsma, Lewis Ricci, Chapin Schnick, Paige Sharp, Anna Tragesser

- 1. Convene Meeting.** Committee on the Future Chair, Nancy Stewart, called the meeting to order at 9:00 a.m.
- 2. Review and Approval of May 28, 2019 Minutes.** Ms. Stewart presented the May 28, 2019 meeting minutes for approval. Commissioner Laurie McRobbie motioned to approve. Commissioner Allen Platt seconded the motion. All were in favor. The motion passed.
- 3. Financials.** Ms. Stewart presented the Fiscal Year (FY) 2020 July year to date financial statement for approval. Mr. Platt motioned to approve. Ms. McRobbie seconded the motion. All were in favor. The motion passed.
- 4. Adjourn.** Ms. Stewart called for a motion to adjourn the meeting. Ms. McRobbie motioned to approve. Mr. Platt seconded the motion. The meeting was adjourned at 9:01 a.m.